

**MINUTES**  
**COUNTY SERVICES COMMITTEE**  
**111 S. Michigan Ave., Room 200, Saginaw MI 48602**  
**Wednesday, August 3, 2022 - 4:00 p.m.**

Present: Michael Webster – Chair, Dennis Krafft – Vice-Chair, Jack Tany, Carl Ruth  
Absent: Carol Ewing  
Others: Dave Gilbert, Wonzella Doyal, Brian Wendling, Marissa Sawdon, Suzy Koeplinger

- I. Call to order---**Webster at 4:00 p.m.**
- II. Welcome
- III. Correction/Approval of Minutes **(June 8, 2022 and June 21, 2022 Special Meeting - Attached)**  
**---Moved by Krafft, seconded by Tany, to approve. Motion carried.**
- IV. Public Comment ---**None**
  - *Speakers limited to 3 minutes*
- V. Agenda
  1. **Wonzella Doyal/Ray Ogden, MI Works!, re:**
    - **8-16-10** Requesting approval of subleases for the Alma and Midland Michigan Works! Service Centers  
**---Moved by Ruth, seconded by Krafft, to approve. Motion carried.**  
**(Board Report)**
  2. **Dave Gilbert, County Civil/Labor Counsel, re:**
    - **8-16-17** Submitting proposed new Saginaw County Ordinance regarding Surveillance, Invasion of Privacy or Security on County Property  
**---Moved by Tany, seconded by Ruth, to approve with additional language to include “and other county buildings.” Motion carried. (Board Report)**
  3. **Brian Wendling, Public Works Commissioner, re:**
    - **8-16-18** (1) Submitting a Resolution authorizing the issuance of a bond sale and pledge of full faith and credit for the Oakley Sewage Disposal System Improvements Project *(To be distributed at or prior to committee)*; and  
(2) Approval of the Rural Development Loan Resolution regarding same *(Attached)*  
**---Moved by Krafft, seconded by Ruth, to approve section (1) of 8-16-18. Motion approved. (Res.2022 - 8)**  
**---Moved by Tany, seconded by Ruth, to approve section (2) of 8-16-18. Motion approved. (Board Report)**
  4. **Informational Communications *(To be received and filed in committee)***
    - **8-16-11 BAY CITY PUBLIC SCHOOLS** submitting signed Form L-4029 detailing the property tax levies for Bay City Public Schools

- **8-16-12 CITY OF SAGINAW** sending notice of an application and public hearing for an Obsolete Property Rehabilitation Act (OPRA) Certificate filed by Landmark Saginaw, LLC at 101 N Washington Ave. and 111 E. Genesee Ave. with an estimated project expenditure of \$45,000,000  
**---Moved by Ruth, seconded by Krafft, to receive & file 8-16-11 and 8-16-12. Motion carried by unanimous roll call. (Receive & File)**

VI. Miscellaneous---**None**

VII. Adjournment ---**Moved by Ruth, seconded by Krafft to adjourn. Motion carried; time being 4:24 p.m.**